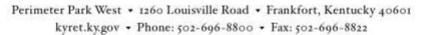


KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 8, 2013

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold its regular quarterly meeting on Thursday, August 15, 2013 at 8:30 a.m. For the purpose of conducting the business set forth on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold its regular quarterly meeting on Thursday, February 21, 2013 at 9:30 a.m. For the purpose of conducting the business set forth on the attached agenda.

The meetings will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

The State Journal cc: All Board Members All KRS Staff

Meeting Notification List

KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES

Human Resources Committee Regular Quarterly Meeting August 15, 2013, 8:30 a.m. EDT 1270 Louisville Road, Frankfort, Kentucky

AGENDA

- 1. Call to Order.
- 2. Approval of May 16, 2013 Meeting Minutes
- 3. Consideration of continuing the Health Reimbursement Account (HRA) for KRS employees for the 2014 year.
- 4. Review of Performance Planning & Review (PPR) results for the period ending June 30, 2013.
- 5. Review of KRS Leadership Team Salaries
- 6. Other business
- 7. Adjournment

KENTUCKY RETIREMENT SYSTEMS

BOARD OF TRUSTEES

REGULAR QUARTERLY MEETING AUGUST 15, 2013 AT 9:30 A.M., EDT

1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601*

9:30 am	1.	Roll Call
9:31 am	2.	Approval of Minutes No. 382 and 383
9:33 am	3.	Affirmative Action Plan
9:35 am	4.	Human Resources Committee Report
9:55 am	5.	Audit Committee Report
10:15 am	6.	Legal, Compliance, and Governance Committee Report
11:00 am	7.	Nomination of Candidates for 2014 KERS Election Ballot
11:15 am	8.	Financial Statements as of June 30, 2013 (unaudited)
11:20 am	9.	Budget-to-Actual Expense Quarterly Report
11:25 am	10.	Investment Committee and Investment Portfolio Report
11:45 am	11.	KRS Funding Policy
12:00 am		LUNCH
12:30 pm	12.	Retiree Health Plan – Out of Pocket Pharmacy (TrOOP) Issue
1:00 pm	13.	 Informational Reports: Initial Retirement Cases, 4th Quarter 2013 Death Benefit Payments, 4th Quarter 2013 Refund of Member Contributions for 4th Quarter 2013 Report of Decisions by the Medical Examiners Disability Appeals Committee Quarterly Report Administrative Appeals Committee Quarterly Report
1:10 pm	14.	Participation of Additional Agencies & Hazardous Positions
1:15 pm	15.	START Report
1:20 pm	16.	KRS Website Renovation Update
1:40 pm	17.	Pending Litigation (Closed Session)
2:15 pm	18.	Other Business
2:30 pm	19.	Adjourn